

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

# STATE OF DELAWARE DEPARTMENT OF STATE DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES: DELAWARE GAMING CONTROL BOARD

MEETING DATE AND TIME: Thursday, August 2, 2007 at 1:00 p.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

MINUTES APPROVED: September 6, 2007

## **MEMBERS PRESENT**

John Mancus, **Chairman**, Public Member James Greene, DE Volunteer Fireman's Association Member Brad Barrie, Public Member Deborah Messina, Public Member Thomas Trader, Public Member

# **DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

James Collins, Director, DPR Chris Spizzirri, Deputy Attorney General Timothy Oswell, Administrative Specialist II

# **ALSO PRESENT**

Brandon Buglio, Aces Full Entertainment Brian Bunnell, Go All In

## **MEMBERS ABSENT**

None

# **CALL TO ORDER**

Mr. Mancus called the meeting to order at 1:01 p.m.

# **REVIEW OF MINUTES**

The Board reviewed the July 5, 2007 minutes for approval. Mr. Greene made a motion, seconded by Mr. Barrie to approve the minutes as presented. Motion unanimously carried.

# **UNFINISHED BUSINESS**

# Review of Tabled Bingo Application(s) – Oak Orchard-Riverdale American Legion Auxiliary Unit 28

The Board reviewed Oak Orchard-Riverdale American Legion Auxiliary's application for a gaming event to be held on July 8, 2008 which it had tabled at the July 25, 2007 meeting because the date was more than one year from the date of the Board meeting. Mr. Trader made a motion, seconded by Mr. Greene to approve the event. Motion unanimously carried.

# Election of Vice Chairman

Ms. Messina made a motion, seconded by Mr. Barrie to nominate Mr. Greene for the position of Vice Chairman of the Delaware Gaming Control Board. There being no other nominations, Mr. Greene accepted the position of Vice Chairman of the Board. Motion unanimously carried.

## **NEW BUSINESS**

## Review of Tournament Application – Minquas Fire Company

The Board reviewed Minquas Fire Company's application for a tournament to be held on September 29, 2007. Mr. Greene made a motion, seconded by Mr. Trader to **table** the application for receipt of a copy of Tumbling Dice's house rules which were not submitted with the application. Motion unanimously carried.

# Review of Tournament Application – Citizens Hose Fire Company

The Board reviewed Citizen Hose Fire Company's application for a tournament to be held on September 2, 2007. Mr. Trader made a motion, seconded by Mr. Barrie to **approve** the application. Mr. Greene abstained. Motion carried.

## Review of Tournament Application – Townsend Fire Company

The Board reviewed Townsend Fire Company's application for a tournament to be held on September 8, 2007. Mr. Trader made a motion, seconded by Mr. Greene to approve the application **contingent** upon receipt of a copy of the house rules. Motion unanimously carried.

## Review of Tournament Application – Carlisle Fire Company

The Board reviewed Carlisle Fire Company's application for a tournament to be held on August 24, 2007. Ms. Messina made a motion, seconded by Mr. Greene to approve the application **contingent** upon receipt of a copy of the house rules. Motion unanimously carried.

# Review of Application for Texas Hold 'Em Tournament(s)

The Board reviewed the following Texas Hold 'Em Tournament applications. Mr. Greene made a motion, seconded by Mr. Barrie to **approve** the following applications:

Cape Henlopen Elks Lodge No. 2540	09/21/07
Laurel Fire Department	08/03/07
Homeward Bound	08/19/07
Harrington Fire Company	08/17/07
Millville Volunteer Fire Company	08/25/07

Bowers Fire Company 08/04/07
Temple Beth El 09/16/07
Cape Henlopen Little League 09/14/07
Marydel Volunteer Fire Company 09/08/07
Frederica Fire Company 10/06/07

# Review of Original Bingo Application(s) – Frederica Spring Creek Lions Club

The Board reviewed the original bingo application submitted by Frederica Spring Creek Lions Club. Ms. Messina made a motion, seconded by Mr. Barrie to **approve** the application. Motion unanimously carried.

# Review of Bingo Event Application(s) – Sgt. Wm. Lloyd Nelson VFW Post 3792

The Board reviewed the bingo event application submitted by Sgt. Wm. Lloyd Nelson VFW Post 3792. Mr. Greene made a motion, seconded by Mr. Trader to **approve** the August 2, 2007 date and approve the remaining dates **contingent** upon receipt of a letter that includes a complete description of the games and the stop times for each event. Motion unanimously carried.

# Review of Bingo Event Application(s) - Camden Wyoming Moose Lodge No. 203

The Board reviewed two bingo event applications submitted by Camden Wyoming Moose Lodge No. 203. Mr. Greene made a motion, seconded by Ms. Messina to approve the applications **contingent** upon receipt of a listing of officers of the Camden Wyoming Moose Lodge and a list of baskets and their retail values. Motion unanimously carried.

## Review of Bingo Event Application(s) – Oak Orchard Riverdale American Legion Post No. 28

The Board reviewed the bingo event application submitted by Oak Orchard-Riverdale American Legion Auxiliary Unit 28. Ms. Messina made a motion, seconded by Mr. Greene to **approve** the August event dates, and approve the remaining dates **contingent** upon receipt of a current application for those remaining dates. Motion unanimously carried.

## Review of Bingo Event Application(s) – Fund Raising Committee

The Board reviewed the bingo event application submitted by Fund Raising Committee. Board Rule 3.9 of 401 Regulations Governing Bingo states, "No bingo licensee licensed prior to July 14, 1998, shall conduct more than ten (10) bingo events in any calendar month and no bingo licensee licensed after the enactment of 71 Del. Laws, 444 (July 14, 1998) shall conduct more than one (1) bingo event per week. A bingo licensee who was licensed prior to July,14, 1998 whose license lapses for six (6) months or more due to non-renewal or suspension or any other reason shall, upon licensing thereafter, be considered a licensee licensed after the enactment of 71 Del. Laws 444 (July 14, 1998)." According to the Division of Professional Regulation's records, the Fundraising Committee was issued license number NC-0000071 on January 9, 2004. Mr. Greene made a motion, seconded by Ms. Messina to **approve** the August 19, 26 and 31 dates and request that the Fund Raising Committee submit a new application with no more than one bingo event per week requested. Motion unanimously carried.

## Review of Bingo Event Application(s)

The Board reviewed the following original bingo applications. Mr. Trader made a motion, seconded by Ms. Messina to **approve** the following applications. Motion unanimously carried.

Ellendale Fire Company
Friends for Responsible Pet Care
Seaford Elks Lodge No. 2458
Indian River Volunteer Fire Company
South Dover Elementary School PTA
St. Polycarp Church
Kiwanis Club of Greater Millsboro
Nanticoke Memorial Hospital Employee Activity Committee
Millsboro Fire Company

## Review of Charitable Gambling Event Application(s)

The Board reviewed the following charitable gambling event applications. Mr. Greene made a motion, seconded by Mr. Barrie to **approve** the following applications. Motion unanimously carried.

Claymore Senior Center, Inc Community Athletic Association Minquas Fire Company The Arden Club Townsend Fire Company Farmington Volunteer Fire Company

# Review of Raffle Application – Townsend Fire Company

The Board reviewed the Raffle application submitted by Townsend Fire Company. Mr. Trader made a motion, seconded by Ms. Messina to table the application for a list of prizes and their retail values. Motion unanimously carried.

#### Review of Raffle Application - Salesianum School

The Board reviewed the Raffle application submitted by Salesianum School. Mr. Greene made a motion, seconded by Ms. Messina to table the application for the exact drawing dates and fee for the remaining nine events. Motion unanimously carried.

#### Review of Raffle Application – NUR Temple

The Board reviewed the Raffle application submitted by NUR Temple. Mr. Greene made a motion, seconded by Ms. Messina to table the application for the exact dates of each drawing and fee for the remaining events. Motion unanimously carried.

#### Review of Raffle Application(s)

The Board reviewed the following Raffle applications. Mr. Barrie made a motion, seconded by Mr. Greene to **approve** the following raffle applications:

Newark Senior Center Lower Delaware Autism Foundation

## Schedule Hearing for Complaint 004-07-06

The hearing will be scheduled at a later date.

# Other Business (for discussion only)

There was no other business before the Board.

# **Public Comment**

There was no public comment.

# **Next Meeting Date**

The Board will hold a meeting on September 6, 2007 at 1:00 p.m. in Conference Room B of the Cannon Bldg, 861 Silver Lake Blvd, Dover, Delaware, 19904. All present indicated they would attend.

# **Adjournment**

Ms. Messina made a motion, seconded Mr. Trader, to adjourn. Motion unanimously carried. The meeting adjourned at 3:28 p.m.

Respectfully submitted,

Timothy E. Oswell

Administrative Specialist II